

S6911 State Highway 113 – P.O. Box 115 Merrimac, WI 53561

MINUTES OF THE PLANNING & ZONING COMMISSION November 18, 2009

Present were John Gaedke – Acting Chair, Eva Spear, Tim Healy, Doug Hill, Ron Lestikow, Frank Olah, and Tim McCumber, Town Administrator.

John Gaedke, Acting Chair called the meeting to order. McCumber reported the meeting had been properly noticed. The commission considered the minutes of October 21, 2009. Motion to approve by Hill, second by Healy. Motion approved. There was no **UNFINISHED BUSINESS.** Under **NEW BUSINESS**, the commission considered a building permit for Riverland Conservancy, Inc. to construct a bridge and boardwalk in accordance with the allowances of Conditional Use Permit (CU) 2007-02 to provide recreational trails. Motion to recommend approval to the town board by Gaedke. Second by Lestikow. Motion passed.

Under the Administrator's report, McCumber reported 47 permits have been issued year-to-date valuing \$1.66 million in new construction.

Motion to adjourn by Gaedke. Second by Hill. Motion passed.

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